



# CITY OF GERMANTOWN TENNESSEE

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## Financial Advisory Commission

Tuesday, February 16, 2016 – 6.00 p.m.  
Economic & Community Development Blue Conference Room  
1920 S. Germantown Road

1. Call to Order
2. Establishment of quorum
3. Consideration of Minutes from January 12, 2016
4. BMA Retreat Overview—Strategic Plan
5. Review of FY17 Pension Fund
6. Bond Issue/Capital Improvement
7. Establishment of Utility Fund Sub-Committee
8. Financial Policies Update
9. Leadership Germantown Class project
10. Other Business
11. Adjournment

The City of Germantown complies with the American with Disabilities Act. Should you need accommodations for this meeting, please call (901) 757-7200 at least 48 hours in advance of the meeting.